

MINUTES OF A MEETING OF
THE BOARD OF TRUSTEES OF THE
MATH, ENGINEERING, AND SCIENCE ACADEMY
CHARTER HIGH SCHOOL

August 7, 2014

A regular meeting of the Board of Trustees (the "Board") of the Math, Engineering, And Science Academy Charter High School (the "School"), was held at **231 Palmetto Street, Brooklyn, NY on August 7, 2014** beginning at 6:30p.m. local time pursuant to notice duly given.

The following Trustees were present in person at the meeting: **Ralia Polechronis, Rajeev Nath, Maureen Ryan, Hilary Allen, William Short, and Rebecca Daverin**

The following board members were absent: **Ellis Scope, Raul Rubio, Jon Davidson, and Tracie Benjamin-Van Lierop**

Arthur Samuels, Heather Blumberg and Pagee Cheung were also present at the meeting. Rebecca Daverin facilitated the meeting in Ralia's absence, and Rebecca Daverin recorded the minutes. **All of the participants were able to speak and be heard and were deemed to be present at the meeting pursuant to the School's bylaws.**

After noting that a quorum was present, Mrs. Polechronis called the meeting to order.

Public Comment. The Chair opened the floor for public comment on matters previously discussed at the meeting in accordance with Board policy regarding public comments, which policy was made available at the meeting. No one from the public was in attendance.

Motions

- Maureen motioned to approve the Charter Technology Solutions Proposal, Raj seconded. All voted to approve with no opposition.
- Raj motioned to approve the amended Sick, Personal, and Vacation Day Policy allowing the Principal, DOO, and ED to take days off during time other than intersession, Maureen seconded. All voted to approve with no opposition.
- Hilary motioned to approve the July Minutes, Maureen seconded. All voted to approve with no opposition.
- Hilary motioned to approve the Project Lead the Way purchase order in the amount of \$26,773.12, William seconded. All voted to approve with no opposition.

This concludes our formal approval portion of the meeting.

Adjournment. There being no further business to come before the Board, the meeting was adjourned.

Respectfully submitted,



Rebecca Daverin
Secretary

APPROVED:



Ralia Polechronis
Board Chair